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Battelle

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June 29, 1983

Mr. William Casey, Director
Central Intelligence Agency
Washington, D.C. 20505

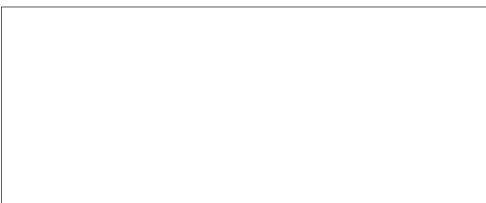
Reference: Conference on Illicit Money Laundering

Dear Mr. Casey:

Last week, the Battelle Institute conducted a national conference on the problem of illicit money laundering at The American University. The purpose of the proceeding was to familiarize law enforcement officials and other concerned personnel about the nature and extent of this phenomenon. I believe that at least one employee of your agency was in attendance.

At this point, we intend to do our part to increase the degree of governmental interest on this problem and improve upon the capabilities of various agencies to better address it. In this respect, we are analyzing the evaluations of our money laundering conference which the participants completed for us. The evaluations shed light on a number of important operational, as well as strategic, problems and concerns that law enforcement officials at all levels of government in the U. S., as well as Canada, seem to face when trying to address this problem.

In the event that there are other proceedings planned on this topic, we would be pleased to share the experience and observations that we obtained from our conference last week. If we can be of any assistance whatsoever in this regard, please feel free to call on us.



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